

"City of Choice"

City Council Meeting CIBOLO MUNICIPAL BUILDING 200 S. MAIN September 22, 2015 6:30 P.M.

AGENDA

- 1. Call to Order
- 2. Roll Call and Excused Absences
- 3. Invocation
- 4. Pledge of Allegiance
- 5. <u>Citizens to be Heard</u> This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion JC-0169) (Limit of three minutes each.)

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

6. Public Hearing

A. The City of Cibolo will hold a public hearing to hear public testimony concerning the amendment of Ordinance 1123, revising the zoning classifications of certain real properties located north of FM 1103 and immediately west of Cibolo Valley Ranch, referenced as the Knight's Crossing Planned Unit Development.

7. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

- A. Approval of the minutes of the Regular City Council Meeting held on September 8, 2015.
- B. Approval of the minutes of the Joint City Council/Planning & Zoning Workshop held on September 15, 2015.
- 8. Staff Updates/Discussion
 - A. Police Department
 - B. Drainage Department

- C. Parks Department
- D. Street Department
- E. Utility Department
- F. Administration

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee, Master Plan Committee, Youth Council and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action regarding the First Amendment to the Public Improvement Agreement between Continental Homes of Texas, L.P. and the City of Cibolo. (Mr. Klein/Ms. Gonzalez)
- C. Discussion/Action regarding the Preliminary Acceptance of Infrastructure for Saratoga Subdivision Phase 1. (Mr. Klein/Ms. Gonzalez)
- D. Discussion/Action regarding the Final Plat of Heights of Cibolo Subdivision Unit 5. (Mr. Klein/Ms. Gonzalez)
- E. Discussion/Action regarding the Final Plat of Turning Stone Subdivision Unit S1. (Mr. Klein/Ms. Gonzalez)
- F. Discussion/Action regarding the Land Study for the Koehler/Veazey Subdivision. (Mr. Klein/Ms. Gonzalez)
- G. Discussion and direction to staff on updating Ordinance 930 to include litter and discussion on Cibolo as a Green City. (Ms. Cimics/Mayor Jackson)
- H. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

10. Ordinance

A. Approval/Disapproval of an ordinance of the City of Cibolo to amend Ordinance1123, revising the zoning classifications of certain real properties located north of FM 1103 and immediately west of Cibolo Valley Ranch, referenced as the Knight's Crossing Planned Unit Development. (Mr. Klein/Ms. Gonzalez)

11. Resolution

- A. Approval/Disapproval of a Resolution of the City Council to impose additional fee for collection of delinquent Municipal Court fines and fees and the collection of fees by McCreary Veselka Bragg & Allen Attorneys at Law. (Ms. Cimics)
- B. Approval/Disapproval of a Resolution amending the Investment Policy of the City of Cibolo. (Ms. Miranda)
- C. Approval/Disapproval of a Resolution to authorize the City's participation in Texas Cooperative Liquid Assets Securities System (Texas CLASS) and establish its authorized representatives. (Ms. Miranda)

12. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney to receive status report and legal advice from legal council concerning Green Valley SUD matters:

- A. Water CCN jurisdictional conflict
- B. Wastewater CCN

13. Open Session

Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session

14. City Council request(s) regarding specific items to be scheduled for future agendas

15. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, September 18, 2015 at 3:00 p.m.

Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cells phones must be turned off before entering the Council Meeting.

| I certify that the attached | notice and ag | genda of items to be co | nsidered by the City C | Council was removed by | me from the City Hall |
|-----------------------------|---------------|-------------------------|------------------------|------------------------|-----------------------|
| bulletin board on the | day of | 2015. | | | |

Name and Title